

**Agenda**  
**Utility Service Board**  
**To be held at City Utilities Business Office**  
**Wednesday, October 19, 2016**  
**5:00 P.M.**

**Call to Order:**

**Roll Call: (Brian Bess, Greg Coffin, Butch Singleton, Dale Gardner, Phil Starkey)**

**Minutes: From the September 21, 2016 meeting**

**Utility Superintendent's Report: - For September 2016**

**Office Manager's Report:**

**Board Chairman's Report: -**

**Customer Concerns: -**

**Unfinished Business: - Aramark**

**New Business:**

- Crowe-Horwath Preliminary Study
- Bowens Performance Contract
- Approval of 2017 Salary Ordinance
- Copier Quotes
- Computer Quotes

**Claims Approval: Dale Gardner**

**Items Not Known In Advance**

**Adjourn:**

**Regularly Schedule Meeting: November 16, 2016 at 5 P.M. at the Utilities Business Office**

In accordance with the Americans With Disabilities Act, if anyone wishes to attend, hear, or present evidence at the public hearing on the above referenced matter(s), and is in need of reasonable accommodations, please contact the Rushville City Utilities so accommodations can be made. The Rushville City Utilities may be contacted at 601 W. 3<sup>rd</sup> Street, Rushville, IN 46173. Phone: 765-932-4124, Fax: 765-938-3103.